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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 MAR 16 2012

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

*attn: Jim Burch*

**SUBJECT:** Superior Turnkey Solutions Group, Inc. Ref #:W12000014101

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cathy Davis

Name of Person

Superior Turnkey Solutions Group, Inc.

Firm/Company

P.O. Box 262145

Address

Plano, TX 75026-2145

City/State and Zip code

cathy.davis@stsginc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Davis

Name of Person

at ( 214 ) 457-5446

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:


\$70.00 Filing Fee

\$78.75 Filing Fee &  
Certificate of Status

*already paid*

\$78.75 Filing Fee &  
Certified Copy

\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

 <b>STSG</b> <sup>TM</sup> <i>Superior TurnKey Solutions Group</i> <small>complexity → simplicity</small>	P. O. Box 262145 Plano, Texas 75026 972-491-1295 www.STSGInc.Com
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March 14, 2012

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Ref #: W12000014101

Tim Burch,

This is to officially notify you that the document submitted as a Foreign Corporation requesting permission to do business in the state of Florida needs to be amended on two items for your reconsideration of our application.

The date of last June 10, 2011 on line 6 of the original application was erroneously entered as an individual, acting as reseller agent for a Florida firm conducted business and was paid a commission. STSG, Inc. is in the processes of conducting business and the State of Florida and the entry should have read: "Planned to do business starting Q1 of 2012."

Sincerely,

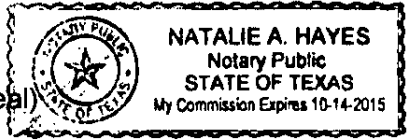


Catherine D. Davis  
Secretary for Superior TurnKey Solutions Group, Inc.

State of Texas County of Collin

Before me, March 14, 2012, on this day personally appeared, Catherine D. Davis, proved to me through Texas Driver's License to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 14 day of March, 2012.

(Personalized Seal) 

  
\_\_\_\_\_  
Notary Public's Signature

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FL

1. Superior Turnkey Solutions Group, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

STSG, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 20-8827518  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/10/2007 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a - see attached letter  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3400 Nancy Ct. #100, Plano, TX 75023  
(Principal office address)

P.O. Box 262145 Plano, TX 75026-2145  
(Current mailing address)

8. Sale and installation of Computer Services & Product  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kelly Hannah

Office Address: 17895 Winterhawk Tr.

Jupiter, Florida 33478  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Kelly Hannah*

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Josh B. Thomas  
Address: 3400 Nancy Ct. Plano, Texas 75023

Vice Chairman: —  
Address: \_\_\_\_\_

Director: Laurie H. Thomas  
Address: 3400 Nancy Ct. Plano, Texas 75023

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Josh B. Thomas  
Address: 3400 Nancy Ct. Plano, Texas 75023

Vice President: Brent Fuller  
Address: 5412 E. 110 Street Tulsa, Okla 74137

Secretary: Cathy Davis  
Address: P.O. Box 490 Lavon, Texas 75166

Treasurer: —  
Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Josh B. Thomas 3/9/12  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Josh B. Thomas, Director & owner  
(Typed or printed name and capacity of person signing application)

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12 MAR 19 PM 4:35  
SECRETARY OF STATE  
DALLAS, TEXAS

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

### Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Superior Turnkey Solutions Group, Inc. (file number 800799695), a Domestic For-Profit Corporation, was filed in this office on April 10, 2007.

It is further certified that the entity status in Texas is in existence.

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12 MAR 15 PM 4:35  
SECRETARY OF STATE  
MAILING SERVICE  
FLORENCE

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 09, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State